

Shawnee County Council of Community Members
Minutes
April 28, 2004

In Attendance: Gary Cooper
Thelma Clark Juliet Banks
Kathy Stiffler, Chair Karen Dorsey-guest
Neysa Ummel Pat Miller
Elda Remington
Lisa Smith
Nick Cobos, Exec. Comm. Member

Brian Bolen- HCP/ CSS, shared with the council, an overview of the MYPLAN Waiver (transition of current self-determination waiver over to new waiver plan). Handouts were also given to council members (see attached).

Mr. Bolen made it clear that all recommendations in the attached handout must have CMS approval.

Purpose of need for changes

1. Services are not statewide
2. Current service is not consistently implemented
3. The service that is billed for (day/res) has a requirement that the provider be licensed and provide licensed services
4. Economy of scale with regard to risk reserves
5. Not an option for children

Assist with spending funds for support needs.

HCP projects- 540 adults participating in plan
500 children

Minutes- Minutes from the February 25, 2004 meeting were reviewed and accepted as written.

Council Membership- Dawn Cummings, Council Secretary, updated council members on current members status and recruitment of new members.

14 eligible provider agencies were notified, March 1, 2004 regarding council membership appointment opportunities. Provider agencies were to respond to the CDDO by April 1, 2004.

4 provider agencies responded
Kelly Zink, Sheltered Living
Elena Ivanov, Monaco & Associates
Kathy Stiffler, ISS
Rozanne Holloway, Equiventure Farms

Consumer Representatives are defined as guardians, parents and/or persons with MR/DD. Nominations are due on or before May 1, 2004. Consumer Membership must be 60% of total council membership.

CDDO Report- Dawn Cummings, CDDO Director filed her regular report with the council.

33 current providers of service

Homes with a Heart discontinued affiliation as of March 31, 2004
Exploring Life signed on as affiliate

564 adults receive services
247 children
270 individuals remain on waiting list
20 individuals were taken off of waiting list

Capacity Plan

Meeting time exhausted, agenda item deferred to next meeting

The next council meeting will be on June 30, 2004 at 6:pm and held at TARC, INC. 2701 Randolph.

Respectfully submitted,

Dawn Cummings
Secretary
Shawnee County Council of Community Members

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